



Toll Bridge Program Oversight Committee

MINUTES
TBPOC CONFERENCE CALL
January 31, 2006, 4:30 PM

Participants: Will Kempton, Steve Heminger, John Barna, Andy Fremier, Randy Iwasaki, Stephen Maller, Jon Tapping, Rick Land, Harry Jarnagan, Ted Hall, Bijan Sartipi, Dan McElhinney, Brian Maroney, Judis Santos, Karen Wang.

Convened: 4:36 PM

ITEMS	ACTION/RESPONSE
I. ADDENDUM STRATEGY A request was made to issue an addendum related to tower constructability and other improvements for the SFOBB SAS Contract.	<ol style="list-style-type: none">1. TBPOC DENIED the request and indicated addendum #7 is the last addendum that will be issued.2. Respond to bidder inquiry as necessary. Work with contractor as a CRIP or contract change order.
II. JANUARY MONTHLY REPORT (request for approval) A request was made to approve the January Monthly report before Wednesday's (2/1/06) mailing date.	TBPOC APPROVED the January Monthly Report.
III. 4TH QUARTERLY REPORT (information) The 4 th Quarterly Report was presented to the TBPOC for review and comment.	The following comments were made by the TBPOC: <ol style="list-style-type: none">1. Reports need to reflect items that were presented to the TBPOC during the quarter's reporting period.2. TBPOC approval of the report is to be scheduled around Feb. 8th, 9th or 10th.3. Hard copy of report due to Legislature by Feb 14th. If necessary, an electronic copy of report may be submitted by the 14th with hard copy to follow. BATA to deliver report directly to Legislature.

Adjourned: 5:14 PM.



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APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation

2-23-06
Date



JOHN F. BARNA, Jr. Executive Director
California Transportation Commission

2-23-06
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/2/06
Date